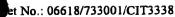
Attorney's'



COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole invent r (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention IMPROVED ELECTRODE AND INTERCONNECT FOR MINIATURE FUFL CELLS UBING DIRECT METHANOL FEED, the specification of which:

Opin	O DIK	CT WELTHANDET DE	21 are observed or			
COPY OF PAPERS COPY OF PAPERS OPIGINALLY FILED OPIGINALLY FILED	[]	was described and clain an an eby state that I have rev	ned in PCT International d as amended under PCT	09/994,907 and was amend Application No Article 19 on contents of the above-ident above.	filec	
Title :	37, Cod	e of Federal Regulations	, §1.56.	now to be material to patent		
applic		eby claim the benefit un listed below:	der Title 35, United State	s Code, §119(e)(1) of any U	Inited States p	rovisional
		U.S. Serial No.	Filing Dat	e	Status	
	60/25	53,423	11/27/00	Pending		
Unite ackno of Fed	d States wledge deral Re	application in the mann the duty to disclose all i	er provided by the first pa nformation I know to be n h became available betwe	ims of this application is no ragraph of Title 35, United naterial to patentability as d en the filing date of the price	States Code, § lefined in Title	112, I 37, Code
		U.S. Serial No.	Filing Date	в	Status	
count for pa the U	cation(s) ry other itent or i nited St	for patent or inventor's than the United States of inventor's certificate or a	certificate or of any PCT of America listed below an ony PCT international app me on the same subject m	United States Code, §119 of international application(s) and have also identified below lication(s) designating at leaster having a filing date be	designating at wany foreign a ast one country	application y other than
	Count	ry Appl	ication No.	Filing Date		Claimed
					[] Yes	[] No
					∏ Yes	[] No

I hereby appoint the following attorneys and/or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

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Att mey's ... 06618/733001/CIT3338

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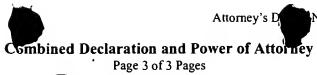
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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

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